

STATE OF ILLINOIS)
COUNTY OF DU PAGE) SS
TOWNSHIP OF BLOOMINGDALE)

MINUTES OF THE REGULAR MEETING
OF THE TOWNBOARD OF TRUSTEES
OF BLOOMINGDALE TOWNSHIP
HELD ON MARCH 17, 2015

CALL TO ORDER:

Supervisor Edward Levato called the meeting to order at 6:30 p.m.

ROLL CALL:

Upon roll call, the following were:

Present: Edward Levato, Supervisor
Joyce Hundhausen, Trustee
Joseph Salerno, Trustee
Marilyn Menconi, Trustee
Robert Tolentino, Trustee

Town Clerk: Fran Scalafini

Staff: Ray Wanders, Administrator
Karen Kramer, Administrative Assistant

Present in the Audience: Michael Murray,

A quorum was present.

APPROVAL OF MINUTES: - February 17, 2015 - Regular Board Meeting

Motion by Trustee Salerno second by Trustee Tolentino to approve the Minutes of the Regular Town Board Meeting held on February 17, 2015 as written. Roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Tolentino, Levato.

Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

CORRESPONDENCE: None

DEPARTMENT REPORTS:

Motion by Trustee Tolentino, second by Trustee Menconi, to accept all the committee written reports as presented and to place them on file. After a discussion of reports, roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Tolentino, Levato.

Nays: None. Absent: None. Abstain: None. **MOTION CARRIED**

HIGHWAY DEPARTMENT REPORT:

The Highway Commissioner was not able to attend, however Supervisor Levato showed the board members and audience a photo of the new signage that the Highway Commissioner installed on Rosedale Avenue directing the public to the specific buildings.

OLD BUSINESS: None

NEW BUSINESS:

1. Audit Engagement with Klein Hall CPAs:

Motion by Trustee Menconi, second by Trustee Hundhausen, to retain the firm of Klein Hall CPAs to perform the audit for Bloomingdale Township for the year ending March 31, 2016.

Roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Tolentino, Levato.

Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

2. Approval of Agenda for Annual Town Meeting:

Motion by Trustee Menconi second by Trustee Salerno, to approve the agenda for the Annual Town Meeting on April 14, 2015, as presented. After discussion of the agenda there was a roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Tolentino, Levato.

Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

3. Resolution 15-05; Intergovernmental Agreement for Special Police Service:

Motion by Trustee Hundhausen second by Trustee Tolentino, to pass Resolution 15-05, Approval of an Intergovernmental Agreement for Special Police Service. Supervisor Levato explained the changes that were in this year's contract. After discussion there was a roll call vote:

Ayes: Menconi, Hundhausen, Salerno, Tolentino, Levato.

Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

NEW BUSINESS: (Continued)

4. Approval of Town Fund & Road District Audits for February 1 – February 28, 2015:
Motion was made by Trustee Hundhausen, second by Trustee Tolentino, to approve the Town Fund and Road District Audits for February 1 to February 28, 2015 as presented. Supervisor Levato asked if there were any questions regarding the reports. There were no questions.
Roll call vote:
Ayes: Menconi, Hundhausen, Salerno, Tolentino, Levato.
Nays: None. Absent: None. Abstain: None. **MOTION CARRIED.**

PUBLIC COMMENT: None

ADJOURNMENT:

Motion by Trustee Salerno, second by Trustee Tolentino, to adjourn the meeting. All Board members present voted Aye. The meeting adjourned.



Fran Scalafini
Town Clerk

Approved: April 21, 2015